

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

(Including Diking Improvement District #4)

AUGUST 13, 2012

10:00 a.m. Regular Meeting

AUGUST 15, 2012

9:00 a.m. Work Session with Individual Departments and Elected Officials

Location (Unless otherwise noted): Board of County Commissioners Hearing Room (Room 102B Basement), Island County Annex Bldg., 1 NE 6th Street, Coupeville, WA

[\[CLICK HERE for Internet link to Island County Coupeville Campus Map & Contact Guide\]](#)

MEETING AGENDA – AUGUST 13, 2012

10:00 a.m. Convene Regular Meeting -- Pledge of Allegiance

Welcome to the Board of County Commissioners meeting. The Board values your input and ideas, and sets aside a time called “Public Input or Comments.” A “Public Hearing” or “Public Meeting” will begin no sooner than the time shown. Occasionally, items do not make this agenda in time, but are added just prior to the meeting at the discretion of the Chair. This separate “Chair’s Agenda” will be addressed as the schedule permits.



Welcome New Employees, Employee Service Awards, and Employee of the Month

10:00 a.m. Public Input or Comments



This is time set aside for members of the public to speak to the Board about subjects of concern or interest, or items on the agenda. Comments on matters scheduled for Public Hearing will be taken at the time shown on the agenda. The Board will take all information under advisement, but generally will not take any action unless it is emergent in nature. To ensure your comments are recorded properly, please state your name and address clearly into the microphone. Please limit your comments to 2 minutes.

Consent Agenda



[Consent Agenda items will be considered together and will be approved on a single motion typically without discussion. The items proposed for the Consent Agenda are considered to be routine and public comment or inquiries are not anticipated. Any item on the Consent Agenda will be moved to the Regular Agenda upon request from any Board Member prior to or during the Board meeting. An item moved to the Regular Agenda will be considered after the Consent Agenda.]

- 1) Approve pre-audited vouchers, warrants, electronic funds transfers and payroll  
- 2) Approve Minutes from previous meeting(s)



Commissioners

- 3) Appointment of Mary M. Stern and Kenneth M. Fisk as Interim Main Street Sewer District Commissioners  



Human Services

- 4) Contract Amendment B with WA State Department of Commerce for Housing and Essential Needs Grant. Grant No: 11-464204-513; Amount: addition of \$8,830 (RM-HS-2012-244)  

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- 5) Contract Amendment 1 with Readiness to Learn Foundation to extend homeless prevention support services for qualifying families through December 2013. Contract Amendment No. HS-43 - 11(1); Amount: addition of \$25,000 (RM-HS-2012-0186)  

Prosecuting Attorney

- 6) Grant Agreement with WA State Department of Commerce, Division of Community Services and Housing, Office of Crime Victims Advocacy. The Grant will provide funding to support Victim/Witness activities in Island County. Grant No: S13-31102-513; Amount: \$40,000 (RM-PA-2012-236)  

Public Works



County Roads

- 7) Sidewalk Easement – Isle West Properties, LLC; Freeland Sidewalk Improvement Project, JO #002-20001; Parcel 097-5120; Sec. 10, Twp 29N, R 2E. (RM-PW-12-0074) (PW-1220-031)  

Public Works

- 8) Addendum No. 2 – Facilities Security Service Agreement with Town of Coupeville; Renewal of agreement for five year period through April/2016; Annual payment to Town of Coupeville \$9,687.66 (RM-PW-12-0112) (PW-1220-044)  

Superior/Juvenile Court

- 9) Contract Amendment 1 with WA State Department of Social and Health Services/Juvenile Rehabilitation Administration (JRA) for Detention Services. JRA will provide funds for Detention Services provided to Juveniles sentenced to JRA at Disposition. Contract No. 1263-43159(1); Amount: \$125/day (RM-JUV-2012-247)  

Regular Agenda

[Items listed under this portion of the Agenda are typically considered separately.]

Public Hearings

[A Public Hearing will begin no sooner than the time shown.]

None scheduled

Commissioners Comments & Announcements

[This time provides an opportunity for Commissioners to discuss events, actions or issues that may generate public comment, media calls, or otherwise be of interest to the Board of County Commissioners.]

AUGUST 15, 2012 @ 9:00 a.m.

WORK SESSIONS with individual Departments and Elected Officials. Work Sessions are a public meeting which provides an opportunity in an information workshop format for the Board to review in detail ongoing issues with individual departments and elected officials. This time is also used for the Board to meet with other agencies, committees and groups to discuss specific topics of mutual interest. Items are typically first reviewed at Work Sessions before being scheduled on the agenda for the Board's regular business meetings held on Mondays.

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Elaine Marlow, Clerk of the Board of County Commissioners (360) 679-7397

NOTICE: Persons with disabilities requiring elevator access to the Hearing Room, please call twenty-four (24) hours prior to the scheduled event: (360) 678-7919 from North Whidbey; (360) 629-4522 Ext. #7919 from Camano Island; or (360) 321-5111 Ext. #7919 from South Whidbey